

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

## **Agenda**

**Camden County Board of Commissioners Regular Meeting  
October 1, 2012  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

**Welcome**

**Invocation** – Garry Meiggs

**Pledge of Allegiance & 4-H Pledge** – Two Camden County 4-H Youth

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Presentations**

A.      Danelle Barco- National 4-H Week Video (Pg 1)

**ITEM 4.**      **Old Business**

A.      Camden County Comprehensive Plan (Pg 2)

**ITEM 5.**      **New Business** (For discussion and possible action)

A.      North River Crossing Sketch Plan (Pg 3-13)

B.      Shipyard Landing Sketch Plan (Pg 14-15)

C.      South Mills Sewer Project Bid Award Recommendation (Pg 16-18)

**ITEM 6.**      **Board Appointments** (For discussion and possible action)

A.      Northeastern Workforce Development Board- Recommendation Needed  
(Pg 19)

B.      Economic Improvement Council (Pg 20-21)

**ITEM 7.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – September 17, 2012 (Pg 22-29)
- B.      Budget Amendments – 2012-13-BA005 (Pg 30-31)
- C.      Tax Refunds, Pickups, & Releases (Pg 32-36)
- D.      Tax Authorization to Collect (June 2012 Renewals) (Pg 37-38)
- E.      Resolution- Authorization of Lt. Thomas R. Poole to file for federal funding as required for the NC Governor’s Highway Safety Program (Pg 39-40)
- F.      Resolution- Utilization of Secondary Road Funds (Pg 41-44)

**ITEM 8.      Commissioner's Report (For discussion and possible action)**

**ITEM 9.      County Manager's Report (For discussion and possible action)**

**ITEM 10.     Information, Reports & Minutes From Other Agencies (Pg 45-54)**

- A.      Land Transfer Tax
- B.      Sales Tax Report
- C.      Central Depository Fund
- D.      ECBH Financial Report
- E.      Workforce Development Programs Financial Report

**ITEM 11.     Other Matters (For discussion and possible action)**

**ITEM 12.     Adjourn**